

**1 DEER/MT. JUDEA SCHOOL DISTRICT  
REGULAR BOARD MINUTES  
June 23, 2011  
7:00 PM @ DEER Campus**

**I. Call to Order** –Frank Breedlove

**II. Moment of Silence**

**III. Roll Call:** Frank Breedlove, Ronnie Campbell, Teddy Tennison, and Troy Plumlee

**IV. COMMUNITY INPUT**

**V. APPROVAL OF MINUTES**

**1. MOTION** to approve the minutes of the Reg. Brd. Mtg. May 31, 2011.

**SECOND:** Ronnie Campbell

**Teddy Tennison**

**VOTE:** YES—Unanimous

**VI. BOND AND CLOSING OF FINAL DOCUMENTS BY MICHAEL DOBBS**

**2. MOTION** to approve the bond

**SECOND:** Ronnie Campbell

**Frank Breedlove**

**VOTE:** YES--Unanimous

**3. MOTION** to approve QSCB

**SECOND:** Teddy Tennison

**Ronnie Campbell**

**VOTE:** YES—Unanimous

**4. MOTION** to approve disclosure.

**SECOND:** Ronnie Campbell

**Troy Plumlee**

**VOTE:** YES—Unanimous

**VII. HIRE ARCHITECT**

**5. MOTION** to hire Josh Siebert as architect for Deer Pe, Modusstudio and Terry Cooper for Mt. Judea old gym and Deer center addition

**SECOND:** Troy Plumlee

**Ronnie Campbell**

**VOTE:** YES—Unanimous

**IX. APPROVAL OF DEER/MT. JUDEA GT POLICIES**

**6. MOTION** to approve the policies of the Deer/Mt. Judea GT

**SECOND:** Teddy Tennison

**Troy Plumlee**

**VOTE:** YES—Unanimous

**X.EXECUTIVE SESSION**

**7. MOTION** to bypass executive session and make motion on A & B.

**SECOND:** Troy Plumlee

**Ronnie Campbell**

**VOTE:** YES—Unanimous

**8. MOTION** to accept letter of resignation from Brent Gibson, Calandra Gibson, and Ricky Gunn.

**SECOND:** Troy Plumlee

**Ronnie Campbell**

**VOTE:** YES—Unanimous

**XI. NON-TRADITIONAL FEES AND ROOM/BOARD**

**9. MOTION** to approve non-traditional fees and room/board for Nathan Windel.

**SECOND:** Teddy Tennison

**Ronnie Campbell**

**VOTE:** YES—Unanimous

**XIII. BUDGET OF EXPENDITURES**

**10. MOTION** to approve budget of expenditures with tax levy for fiscal year beginning July 1, 2011. NO ACTION REQUIRED

**XIII. APPOINT FINANCIAL EX-OFFICIO OFFICER**

**11. MOTION** to appoint Richard Denniston as Financial Ex-officio officer for the 2011-2012 school year. **Ronnie Campbell**

**SECOND:** Troy Plumlee

**VOTE:** YES—Unanimous

**XIV. STATE AND FEDERAL GRANTS AUTHORIZATION**

**12. MOTION** to authorize Superintendent to file state and federal grant applications for FY 2012. **Teddy Tennison**  
**SECOND:** Frank Breedlove **VOTE: YES—Unanimous**

**XV. DENTAL POLICY**

**13. MOTION** to approve dental policy for 2011-2012 with a sunset clause of June 30, 2012-Delta Dental. **Troy Plumlee**  
**SECOND:** Teddy Tennison **VOTE: YES—Unanimous**

**XVI. COVERAGE RENEWAL**

**14. MOTION** to approve the renewal of property/vehicle/mobile/equipment coverage for 2011-2012 ASBA Risk Management Program. **Ronnie Campbell**  
**SECOND:** Troy Plumlee **VOTE: YESU—Unanimous**

**XVII. ADJOURN**

**15. MOTION** to adjourn. **Frank Breedlove**  
**SECOND:** Teddy Tennison **VOTE: YES—Unanimous**

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PRESIDENT

SECRETARY